



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
June 11, 2025, 7:00 PM
AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND FLAG SALUTE**
3. **MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Bowers Building, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor, James Kelly
Council President Neil Sullivan
Council Member Marilyn Althoff
Council Member Matthew Bruin
Council Member Alexandra Henry Traut
Council Member Bruce LaFera
Council Member Will Russo

5. **CONSENT AGENDA ITEMS** *(Items considered routine, Council will act on by a single motion and vote unless a member request that an item be removed and considered separately)*

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately

A. Minutes

1. May 14, 2025
2. May 28, 2025

B. Special Event License

1. Ice Cream Social, Cross Country Mortgage, and Keller Williams, Boro Park

6. ORDINANCE FOR INTRODUCTION

#06-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 168, SEWERAGE SYSTEM, OF THE BOROUGH CODE, TO MODIFY CERTAIN LANGUAGE REGARDING NEW CONNECTIONS

9. RESOLUTIONS

#105-2025 RESOLUTION APPROVING THE APPOINTMENT OF EVAN VONGAS AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#106-2025 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TALMAGE ROAD IMPROVEMENTS PROJECT

#107-2025 RESOLUTION AUTHORIZING THE LEASE AGREEMENT AND PURCHASE OF A 2025 FORD INTERCEPTOR SUV POLICE VEHICLE THROUGH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM

#108-2025 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PURCHASE OF AN HVAC SYSTEM FOR THE MENDHAM BOROUGH POLICE DEPARTMENT PURSUANT TO N.J.S.A. 40A:4-48

#109-2025 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH CONOVER PLUMBING & HEATING FOR THE PURCHASE OF AN HVAC SYSTEM FOR THE MENDHAM BOROUGH POLICE DEPARTMENT

#110-2025 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSING TERM

#111-2025 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2025 MENDHAM DAY CAMP PROGRAM

#112-2025 CHAPTER 159 RESOLUTION FOR A COVID-19 GRANT FROM THE STATE OF NEW JERSEY HISTORIC PRESERVATION TRUST FOR THE PHOENIX HOUSE RESTORATION

#113-2025 RESOLUTION INSERTING THE NEW JERSEY CLEAN COMMUNITIES GRANT AS AN ITEM OF REVENUE IN THE 2025 BUDGET AS REQUIRED BY N.J.S.A 40A:4-87 CHAPTER 159

#114-2025 RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR RECREATION AND PARKS DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

#115-2025 A RESOLUTION AUTHORIZING ACCEPTANCE OF \$20,725 IN DONATIONS COLLECTED BY THE WEST MORRIS SOCCER CLUB FOR THE PURPOSE OF REPLACING THE COURT LIGHTS AT THE MENDHAM BOROUGH TURF FIELD LOCATED AT 24 EAST MAIN STREET

#116-2025 RESOLUTION APPOINTING SHAWN CANADA AS A FULL-TIME PATROL OFFICER WITH THE BOROUGH OF MENDHAM POLICE DEPARTMENT

#117-2025 RESOLUTION AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH JEV CONSTRUCTION LLC FOR THE WATER RECLAMATION FACILITY IMPROVEMENTS PROJECT FUNDED THROUGH NJ I-BANK

#118-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING SETTLEMENT AGREEMENT WITH 80-88 WEST MAIN, LLC FOR THE PROPERTY LOCATED AT BLOCK 1801, LOT 5 IN THE BOROUGH.

ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

14. APPROVAL OF VOUCHERS

Bills List dated June 11, 2025

15. EXECUTIVE SESSION

#119-2025 A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MENDHAM AUTHORIZING THE BOROUGH COUNCIL TO HOLD CLOSED EXECUTIVE SESSION TO DISCUSS THE BOROUGH'S PENDING FOURTH ROUND AFFORDABLE HOUSING LITIGATION, THE SUBJECT MATTER OF WHICH IS EXEMPT FROM PUBLIC DISCUSSION AS FALLING WITHIN THE ATTORNEY-CLIENT PRIVILEGE AND PENDING LITIGATION PURSUANT TO N.J.S.A. 10:4-12B(1) AND -12B(7) OF THE OPEN PUBLIC MEETINGS ACT.

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on June 25, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945